

# **Wastewater Management Commission (WWMC)**

## **Meeting minutes December 3, 2007**

(Approved by WWMC on December 17, 2007)

**Meeting time:** 4:30 p.m.

**Location:** Tiverton Community Center

**Members present:** John Christo, Chris Nearpass, Raymond Joubert, Colleen Stanton, Leroy Kendricks Jr. and Donald Wilbur.

**Also in attendance:** John Lincourt, Wastewater Superintendent

1. The minutes of the 19 November 2007 meeting as recorded by the Acting Secretary of the Commission were approved on a motion by Colleen Stanton, seconded by Leroy Kendricks Jr.

**2. On-Site Wastewater** – Discussions were held concerning the inspection results, repairs that are required and possible funding sources such as the Church Community Housing Corporation that maybe available to low income owners. No motions or votes were taken during these discussions.

**3. Charter Amendment** - The WWMC reviewed the duties and responsibilities section of the Charter and proposed that an update be made. A revision to the paragraph in the Charter was submitted by Ray Joubert and approved by all WWMC attending members and presented below:

”The Wastewater Commission shall administer that portion of the Town Code entitled “Sewers and Sewage Disposal” which includes the “On-Site Wastewater Management” program. The Director of the Department of Public Works shall be an EX-Officio member of the Commission. Day to day operation of the wastewater programs will be the responsibility of the Wastewater Superintendent and coordinated with the Department of public works.

The terms “septage, and nightsoil” should be deleted; and “On-Site Wastewater Disposal” inserted. Also the phrase “Notwithstanding any other duties and responsibilities of the Wastewater Management Commission” Should be deleted, leaving...No part of the sewage system etc.

This updated version will be submitted to the Charter Committee for approval to be included in the final Charter.

#### **4. WasteWater Superintendent’s Bi Weekly report**

(No vote taken or necessary on any of John’s reported issues)

**a. Standard procedure for sewer line extension** - Revision to the procedure is on going.

**b. Watuppa Plantations/Countryview Estates** - Boydco Corp has not submitted the plans for the pumping station.

**c. Hilton / Canonicus Streets Sewer Extension** – Grandview Construction has started installation of sewer lines on Hilton Street on 29 November. Plans are to cross Main Road and stop after the connection to the Tiverton Water Department building. Once completion of work on Hilton Street, work will start on Canonicus Street / Shove Street.

5. A motion to adjourn was made at 5:45p.m. by Colleen Stanton, sec. by Leroy Kendricks Jr. Passed unanimously. The next scheduled meeting is December 17, 2007 @ 4:30p.m. at Tiverton Community Center.

Submitted by: John S. Christo, acting secretary,